

**SAN PEDRO PROPERTY OWNERS ALLIANCE  
SPECIAL  
BOARD OF DIRECTORS MEETING**

**AGENDA**

**November 23, 2009**

**Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room # 452  
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
  
2. INTERIM BOARD  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Anthony Bilas, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
David Mathewson, Port of Los Angeles, Board Member  
Camilla Townsend, Chamber of Commerce, Board Member  
B. Bennett Schirmer, Rainbow Services, Board Member  
Robin Hinchliffe, Board Member
  
3. PUBLIC COMMENTS  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
  
4. ITEMS FROM BOARD MEMBERS
  - A. Report From Ad Hoc Budget Review Committee and Recommendation for Budget Revisions for Annual Planning Report to City (Jayme Wilson).  
  
**Action: Approve Recommended Budget Revisions and Authorize Interim Executive Director to Submit them to the City.**
  
  - B. Report From Ad Hoc PBID Manager Selection Committee and Recommendation to Retain John Wentworth to Perform Professional Personnel Services (President Eisenberg).  
  
**Action: Receive and File the Report and Authorize Retention of**

**Wentworth at a Cost NTE \$6,000.**

- C. Approval of \$750 Contribution to Los Angeles BID Consortium for State of the BIDS Presentation for L. A. City Council (President Eisenberg).

**Action: Approve Contribution (NTE \$750).**

5. NEXT MEETING – December 2, 2009

6. ADJOURNMENT

10:00 AM